

Town Board Meeting Agenda
March 7, 2022
Meeting No. 5

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Robert Leary, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.:*** **No. 1 - Rezone 338 Harris Hill Road**
No. 2 - Special Use Permit Telecommunications
Tower Co-Location 5051 Transit Road (Hayes Rd)

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Ruffino/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held February 14, 2022
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Burkard/ _____ Confirm Membership Roster Bowmansville VFA [Bowmansville VFA]
5. Burkard/ _____ Authorize Aid Application Erie County Re: Participation In 2022 Stop-DWI Grant Program [Stop-DWI Program]
6. Mazur/ _____ Approve Site Plan Salvatore's Italian/Prime Restaurant [6461 Transit Road]
7. Burkard/ _____ Authorize Supervisor To Enter Into Contract With Town Of Clarence Re: Delivering & Processing Compost [Clarence Highway Department]
8. Leary/ _____ Retroactively Adjust Salary For Leza Braun LIDA Secretary & PILOT Billing [Salaries]

- 9. Ruffino/_____Accept Light Pole Installed William Street & Nicholas Lane [Light Pole]
- 10. Ruffino/_____ Adopt Hazard Mitigation Plan [Disaster Preparedness]

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

- 131. Charter Communications to Town Clerk –
Upcoming changes to channel line-up. Disposition =**
- 132. Cheektowaga Town Clerk to Lancaster Town Clerk –
Notice of Public Hearing – Rezone – 6386 Transit Road scheduled to be a
Virtual Meeting on February 22, 2022 at 7:00PM. Disposition =**
- 133. Brian MacPeck to Honorable Judge Jeremy Colby –
Letter of resignation from the position of Court Officer with the Lancaster
Town Court effective February 18, 2022. Disposition =**
- 134. Kaitlin Walsh to Town Highway Department –
Letter of resignation from the Town of Lancaster Highway Department
effective February 8, 2022. Disposition =**
- 135. Craig Blanchard to Town Building Department –
Letter of resignation from the position of Building and Zoning Clerk in the
Town of Lancaster Building Department effective February 26, 2022.
Disposition =**
- 136. Supervisor to town residents –
Local State of Emergency declared in the Town of Lancaster beginning on
February 15, 2022 and ending on March 15, 2022 due to COVID-19.
Disposition =**
- 137. Erie County Dept. of Police Services STOP-DWI to Supervisor –
Contract that will allow the Town of Lancaster to participate and receive
funding through the Erie County STOP-DWI Program for 2022. Disposition =**
- 138. Bowmansville Volunteer Fire Association to Town Clerk –
Change in roster. Disposition =**
- 139. New York State Senate to Supervisor –
Information regarding Senator Patrick Gallivan joining colleagues & law
enforcement in calling for restoration of public safety policies. Disposition =**
- 140. East Aurora Bee to Town Clerk –
Article regarding Senator Patrick Gallivan and public safety agenda.
Disposition =**
- 141. Lancaster Town Band, Inc. to Supervisor –
Request for use of the band shell behind the Lancaster Youth Bureau for the
Summer concert series during June, July and August of 2022. Disposition =**
- 142. Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from February 16, 2022 Planning Board meeting.
Disposition =**
- 143. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health
Dept., Division of Sewerage Management, NYSDOT and Erie County DEP –
Request for lead agency designation regarding Coordinated Review, Amendment
to Original Site Plan for Plumb Creek Apartments, 5680 Broadway, Proj. #1143.
Disposition =**
- 144. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water
Authority, Erie County Health Dept., Division of Sewerage Management,
NYSDOT, and Erie County DEP –
Request for lead agency designation regarding Coordinated Review, Dollar
General Retail Store, 5807 Broadway, Proj. #2102. Disposition =**
- 145. Legal Assistant to Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept of Public Works regarding Preliminary
Plat Cross Creek Phase 9, 538 Pavement Rd., Proj. #5055. Disposition =**

- 146. Town Clerk to Various News Media –
Press Release reminding residents of the Town (excluding the Villages of Lancaster and Depew) regarding Yard Sale permits. Disposition =**
- 147. Charter Communications to Town Clerk –
Upcoming changes to channel line-up. Disposition =**
- 148. Charter Communications to Town Clerk –
Upcoming changes to rates and programming fees. Disposition =**
- 149. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for February 2022. Disposition =**
- 150. Attorney Alan Knauf to Town Board and Planning Board –
Request for denial of approval of the Rezoning and Site Plan for 4781 Transit Rd. unless his client's (Transit Rd. Strip Acquisitions LLC) concerns are fully addressed. Disposition =**
- 151. NYSDEC to Supervisor –
Letter of Map Revision. Disposition =**
- 152. Town Engineer to Town Board –
Request for resolution stipulating that the Town will accept the streetlight installed at William St. and Nicholas Lane. Disposition =**
- 153. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2022 John Deer 624 P Wheel Loader from Five Star Equipment, Inc., 284 Ellicott Rd., West Falls, NY. Disposition =**
- 154. Highway Superintendent to Town Board –
Request for resolution to purchase a new and unused 2023 Western Starr 4700SB Truck Cab & Chassis with Viking Cives Equipment from Fleet Maintenance Inc., 67 Ransier Dr., West Seneca, NY. Disposition =**
- 155. NYSEG to Supervisor –
Construction notification regarding Empire State Transmission Line Project/ Erie Street Substation. Disposition =**
- 156. Principal Planner, Town of Amherst to Town of Lancaster –
Amendment to Major Site Plan Review at 6868, 6886, 6888, 6900 Transit Rd., Basil Family Dealerships. Disposition =**
- 157. Assistant Planning Director, Town of Amherst to Supervisor –
Request for response to Amendment to Major Site Plan Review at 6868, 6886, 6888, 6900 Transit Rd., Basil Family Dealerships. Disposition =**
- 158. Town Clerk to Town Board –
Town Clerk Monthly Report for February 2022. Disposition =**
- 159. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 160. Lancaster Village Mayor to Supervisor –
Request for reallocation of funds for the Taste of Lancaster towards other events that were held in 2021 and planned for 2022. Disposition =**